

APPENDIX B

MATERIAL ISSUES from the DEPARTMENT OF JUSTICE FY 2000 MANAGEMENT CONTROLS REPORT

Material Weaknesses

Prison Overcrowding (BOP)

Detention Space and Infrastructure (USMS, INS)

Delivery Bonds (INS)

Computer Security (DOJ)

Monitoring of Alien Overstays (INS)

Organizational and Management Issues (INS)

Management of Automation Programs (INS)

Efforts to Identify and Remove Criminal Aliens (INS)

Management of Property (INS)

Alien Smuggling (INS)

Material Nonconformances

INS Financial Management

FPI Financial Management

USMS Financial Management

DEA Financial Management